



BARRY TOWN COUNCIL
CYNGOR TREF Y BARRI

22 January 2020

**PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, SECTION 1(4) AND
LOCAL GOVERNMENT ACT 1972, SCHEDULE 12, PARAGRAPH 26(2)(a)**

Pursuant to the requirements of the above statutory provisions, **NOTICE IS HEREBY GIVEN** that a **MEETING OF THE FINANCE, POLICY & GENERAL PURPOSES COMMITTEE OF BARRY TOWN COUNCIL** will be held on **Monday 27 January 2020** at **Town Hall, King Square, Barry** at **7.00 pm**. The agenda for the meeting is set out below. Members of the public are entitled to attend that meeting unless properly excluded there from by resolution.

Yours faithfully

A handwritten signature in cursive script that reads "Emily Forbes".

Emily Forbes

AGENDA

1. **Apologies for absence**
2. **To receive declarations of interest under the Council's Code of Conduct.** (Note: Members seeking advice on this item are asked to contact the Monitoring Officer at least 72 hrs before the meeting).
3. **To approve the minutes of the Finance, Policy & General Purposes Committee's meeting held on 25 November 2019**
(Pages 2450 - 2457)

FINANCIAL REPORTS

4. **Schedule of Payments for January 2020** (Pages 2458 - 2464)
(If Councillors have any queries on the attached please contact the Deputy Chief Officer prior to the meeting)
5. **Budget Monitoring Report** (Pages 2465 - 2467)
(If Councillors have any queries on the attached please contact the Deputy Chief Officer prior to the meeting)

POLICY REPORTS

6. **GDPR Update** (Verbal)
7. **Annual Grants Review** (To Follow)
8. **Recommendations from other Committees** (Pages 2468 - 2510)

Personnel Committee 20 January 2020

1. New Maternity, Paternity, Adoption and Shared Parental Leave Policy
2. New Flexible Working Policy
9. **Date of Next Meeting**

The date of the next meeting of the Finance, Policy & General Purposes Committee will be Monday 23 March 2020.
10. **Exclusion of the Press & Public**

In accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public are excluded from the remainder of the meeting.
11. **Pioneer Hall** (Pages 2511 - 2512)

Distribution

Hard copy Summons and front page Agenda to all Committee members. Email notification of electronic papers to all Barry Town Councillors (22). A full copy of the agenda and papers for this meeting (with the exception of confidential items) will be available at the Town Council Offices and at Barry Library for inspection; electronic copies to Barry & District News and the Glamorgan Gem.

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